

**Yukon Municipal Authority**  
**September 1, 2009**

ROLL CALL: (Present)      Bob Bradway, Mayor  
Earline Smaistrila, Vice Mayor  
John Tipps, Council Member  
Dewayne Maxey, Council Member  
Ward Larson, Council Member

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of August 18, 2009
- B) A Contract between the City of Yukon and Back40 Design for redesign of the City's website
- C) Claims payments in the amount of \$3,002.50

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 18, 2009; a Contract between the City of Yukon and Back40 Design for redesign of the City's website; and payment of claims in the amount of \$3,002.50, was made by Trustee Larson and seconded by Trustee Smaistrila.

**The vote:**

**AYES: Tipps, Larson, Smaistrila, Bradway, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)